



JOINT ANTELOPE VALLEY AUTHORITY

Board Meeting October 13, 2005

Meeting Began at: 10:30 a.m.
Meeting Ended at: 10:48 a.m.

Members Present: Glenn Johnson, Roger Figard, Christine Jackson

Others Present: Amy Cornelius-Jones, Joel Pedersen, Wayne Teten, Margaret Remmenga, Roger Figard, Bruce Sweney, Ted Weidner, Jane Jordan, Steve Larrick, Mike Morosin, Delores Lintel, Beth Thacker, Harlon Layton

Order No. 01-05 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:30 a.m.

Order No. 02-05 - Minutes of Previous Meeting

Figard moved to approve the minutes of the September 8, 2005.

Jackson seconded.

AYE: Johnson, Jackson, Figard

NAY

Order No. 03-05 - Resolution authorizing the acquisition of Tract 13 of the property located at 1985 'S' Street

Joel Pedersen presented Resolution # 05-101303 [attached] and showed a diagram of the area being discussed. This is a voluntary acquisition which had previous authorization for studies and appraisals last February. There is a special circumstance in which we have a willing seller. This acquisition will be for the N/S Roadway project ('Q' - 'Y' Streets) and the lot is vacant and not buildable.

Jackson motioned to adopt Resolution # 05-101303 for acquisition of Tract 13 for the property located at 1985 'S' Street.

AYE: Johnson, Jackson, Figard

NAY

Order No. 04-05 - Citizen's Committee Appointment

We have received one letter of interest and resume for the vacancy and another one is expected. It was suggested to defer this item until the next Board meeting.

Figard motioned to defer this item until the November Board meeting.

Jackson seconded.

AYE: Johnson, Jackson, Figard

NAY

Order No. 05-05 - Staff Reports

Wayne Teten updated the Board on the status of various projects. There has been limited activity on projects, mostly on the Big T.

Big T - The north leg is up to grade. The walls are up and the coping on top of the walls are being poured. The Girders are set on both of the bridges and starting to deck them. Excavation on the diversion channel is underway and is approximately 75% complete. There is approximately 24,000 yards left to be completed. One of the concerns in this area is people cutting across the diversion channel, especially during home football games. We are looking at ways to discourage people using this as a pathway before the next home game. Contractors are working on the relocation of the chilled water line for the University that cuts across the new diversion channel. Installing lights along the west leg along Holdrege.

Vine and 'Y' Street - Landscaping is almost completed except the planting of approximately 140 trees. The contractor hopes to start the plantings in the next couple of weeks. Sodding will be taking place sometime within the next week. Figard asked if

the pedestrian signs had been moved yet. Teten thought that they had been would double check. Jackson asked if we were working with the University police with regards to the concerns of the home football games and the diversion channel. Teten thought coordination was taking place.

Johnson asked about Holdrege and Teten thought it should be finished up by the end of the month. Johnson also asked about the pedestrian bridge. Teten indicated that the spread footings have been poured.

Margaret Remmenga updated the Board on a question on insurance that was asked at the last Board meeting. The difference in the amounts was due to an attempt to rewrite the policy so that the effective date would be on a fiscal year basis. She reported that the average cost of insurance is \$30,000 per year. Over the last 4 years, there has only been a 5% increase in insurance costs.

Joel Pedersen gave a reminder on the real estate transactions. On the Williamson tract, they have almost completed their move, the City Real Estate division has prepared the transfer documents and done by the end of the month.

Johnson asked Teten to give updates on any demolition to be done. Teten said that there are two demolition contracts pending. One on the lodge tavern and adjacent building was delayed. The contract with J & B Trucking has been approved and is out for signature. The property owned by Osterman had no one that was interested so it is out for bid.

Order No. 05-06 - Citizen's Committee Reports

None

Order No. 06-05 -Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for November 10, 2005 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:48 a.m.